



PATENT
DOCKET NUMBER: DC-03234 (16356.659)
Customer No. 000027683

**DECLARATION AND POWER OF ATTORNEY FOR
PATENT APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

COMPUTER SYSTEM WARRANTY UPGRADE METHOD AND APPARATUS

the specification of which: (check one)

XXX is attached hereto.

_____ was filed on October 15, 2001
under Attorney's Docket Number _____
as Application Serial No. 09/977,736
and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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POWER OF ATTORNEY: As a named inventor, we hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jeffrey M. Becker	Reg. No. 35,442	Mark P. Kahler	Reg. No. 29,178
James R. Bell	Reg. No. 26,528	Warren B. Kice	Reg. No. 22,732
John W. Montgomery	Reg. No. 31,124	Christopher P. Kosh	Reg. No. 42,760
Randall E. Colson	Reg. No. 40,566	Michael J. Balconi-Lamica	Reg. No. 34,291
Michael A. Davis, Jr.	Reg. No. 35,488	Todd Mattingly	Reg. No. 40,298
Ruben C. DeLeon	Reg. No. 37,812	David L. McCombs	Reg. No. 32,271
Anthony Peterman	Reg. No. 38,270	David M. O'Dell	Reg. No. 42,044
Henry Garrana	Reg. No. 27,887	Phillip B. Philbin	Reg. No. 35,979
Brandi W. Sarfatis	Reg. No. 37,713	J. Andrew Lowes	Reg. No. 40,706
Theodore Baroody	Reg. No. 45,417	Rita M. Irani	Reg. No. 31,028
L. Howard Chen	Reg. No. 46,615	Brian J. Hubbard	Reg. No. 45,873
Bill R. Naifeh	Reg. No. 44,962		

Send correspondence to David L. McCombs, Haynes and Boone, L.L.P., 901 Main Street, Suite 3100, Dallas, Texas 75202-3789 and direct all telephone calls to James R. Bell at 512/867-8407.

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FULL NAME OF INVENTOR: Cynthia M Merkin

INVENTOR'S SIGNATURE: *Cynthia M Merkin* DATED: 10/12/2001

RESIDENCE: 425 Doe Run, Georgetown, Texas 78628

CITIZENSHIP: United States

POST OFFICE ADDRESS: 425 Doe Run, Georgetown, Texas 78628

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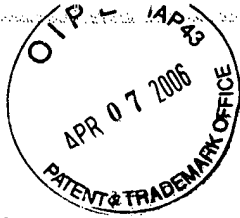
NAME OF INVENTOR: Steven Stubbs

INVENTOR'S SIGNATURE: _____ DATED: _____

RESIDENCE: 16601 FM 1325, Apartment 1324, Austin, Texas 78728

CITIZENSHIP: United States

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